

Weakley County, Tennessee
Health, Education, & Economic Development Committee
January 10, 2012, 8:00 a.m.

Members Present: Commissioners James H. Westbrook, Jack Vincent, Dale Overton, Mike Medling, and David Hawks.

Members Absent: Commissioner Eric Owen.

The HEED Committee met on Tuesday January 10, 2012, 8:00 a.m. at the Weakley County Department of Finance in the commission courtroom. Others present included Houston Patrick-County Mayor, Sheriff Mike Wilson, Randy Frazier-Director of Schools, Gail Rogers-Dresden Office on Aging, Shirley Chappell-Sharon Senior Center, Houston Patrick-County Mayor, and representatives from the Weakley County Press.

Commissioner Vincent made the motion to approve the December 22, 2011 committee minutes and with a second by Commissioner Overton the motion passed unanimously.

Old Business

New Business

Budget Transfer 1011-09

Gail Rogers-Dresden Office on Aging presented the transfer requesting \$300 be transferred into the food supply line item. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Medling the motion passed unanimously.

Ms. Rogers distributed a letter received from the City of Dresden stating no activities are to be held in the auditorium of the Aging building for the month of March 2012. The City of Dresden's explanation stated for this is the construction of two floats for the Iris Festival parade. Discussion continued regarding the lack of services due to the City's use of the auditorium during March 2012. Commissioner Medling suggested to Ms. Rogers that she meet with the City of Dresden officials to work things out.

Resolution #2012-27

The general fund resolution includes the budgeting of the WSW and Rebel buildings sale of property revenue, placing a portion of these funds in the courthouse roof repair/replacement line item. Extensive legal service fees have accumulated from the Westview School Moody lawsuit; discussion on this issue continued regarding the responsible party for the expenses. Commission Overton made the motion to amend Resolution #2012-27 removing all the line items except #44570, #56300.499, #44540, and the balance to #39000. Commissioner Vincent seconded the motion and the amendment passed. Commissioner Vincent made the motion to approve the resolution as amended and with a second by Commissioner Hawks the motion passed unanimously.

Resolution #2012-21

The resolution includes the transfer of funds within the General purpose school fund. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Overton the motion passed unanimously.

Resolution #2012-20

The resolution involves the reduction of school federal project funds. There are no local funds included. The resolution was previously approved by the School Board. Commissioner Hawks made the motion to approve the resolution and with a second by Commissioner Overton the motion passed unanimously.

Chairman Westbrook made the motion to adjourn the meeting at 8:40 a.m.

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee
Date: _____